

CITY COUNCIL AGENDA

COUNCIL CHAMBERS – 57 EAST FIRST STREET

Monday, September 21, 2009
5:45 P.M.

Invocation by Chaplain Kim Renee Serba, The Evangelical Lutheran Good Samaritan Society, Mesa Good Shepherd.

Pledge of Allegiance.

Mayor's Welcome.

Awards, Recognitions and Announcements.

CITIZEN PARTICIPATION

All citizens are permitted and encouraged to speak on agenda items. If you are interested in speaking on an agenda item, please fill out a blue card in the back of the room and give it to the City Clerk. When the Council considers the item, you will be called to the podium to provide your comments.

CONSENT AGENDA

All items listed with an asterisk (*) will be considered as a group by the City Council and will be enacted with one motion. There will be no separate discussion of these items unless a Councilmember or citizen requests, in which event the item will be removed from the Consent Agenda and considered as a separate item. If a citizen wants an item removed from the consent agenda, a blue card must be completed and given to the City Clerk prior to the Council's vote on the consent agenda.

(Members of the Mesa City Council will attend either in person or by telephone conference call).

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1. Take action on all consent agenda items.
- *2. Approval of minutes of previous meetings as written.
3. Take action on the following contracts:

*3a. Term Contract for Aftermarket Parts for Automobiles and Light Duty Trucks for the Fleet Services Department
(Citywide)

The Purchasing Division recommends awarding the contract to the highest scored proposals, Tri-City Automotive Warehouse, a Mesa business, at \$160,000.00, and Mels NAPA Auto Parts, a Mesa business, at \$20,000.00, for the combined total award of \$180,000.00.

*3b. Purchase of Two (2) Replacement Utility Vehicles and One (1) Replacement Greens Mower for the Parks, Recreation and Commercial Facilities Department **(Citywide)**

The Purchasing Division recommends authorizing purchase with Simpson Norton Corporation at \$65,769.47, including applicable sales tax.

*3c. Arizona Museum for Youth Expansion, 35 N. Robson
(District 4)

City Project No. 06-053-001. This project will improve the Museum's ability to meet the public demand by remodeling existing space to expand the very popular children's gallery, Artville, increase annual attendance and program revenue, modify the lobby to improve circulation, provide space for larger groups to assemble, increase visibility of the admissions desk and new gift shop, increase retail sales at the new gift shop, and improve handicap access and safety for the public.

Recommend award to the low bidder, JE Bowen Construction Company, in the amount of \$112,290.00 plus an additional \$11,290.00 (10% allowance for change orders) for a total award of \$123,519.00. Funding is available in the adopted FY 09/10 Arts and Cultural Capital Program using Cultural Impact Fees restricted for the expansion of facilities.

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- *3d. Term Contract for Stockless Office and Classroom Supplies for Use by all City Departments **(Citywide)**

The Purchasing Division recommends awarding the contract to the highest scored proposal from WIST Office Products at \$975,000 annually (Mesa's portion), based on estimated purchases.

4. Take action on the following resolution:

- *4a. Approving and authorizing the City Manager to execute an Intergovernmental Agreement between the Flood Control District of Maricopa County and the City of Mesa for the Siphon Draw Drainage Improvements Project (Phase 2). The purpose of this Agreement is to identify and define the responsibilities of the Flood Control District and City for the cost sharing of the construction, construction management and operation and maintenance of the project. Mesa's estimated share of the project cost is \$1,080,000. Funding is available in the approved FY09/10 Storm Sewer Capital Bond Program. **(District 6)**

- *4b. Approving and authorizing the City Manager to execute an Intergovernmental Agreement between Mesa Unified School District #4 and the City of Mesa to secure funds in the amount of \$587,029 for seven school resource officers assigned to junior high schools in the City.

- *4c. Amending the City of Mesa Drought Plan to reflect organizational restructuring.

- *4d. Approving and authorizing the City Manager to enter into negotiations and execute an agreement with Southwest Ambulance to provide regional emergency transportation services.

5. Introduction of the following ordinances and setting October 5, 2009, as the date of the public hearing on these ordinances:

- *5a. **A08-37 (District 5)** Annexing one parcel of land located in the Sunrise Heights Subdivision, north of Brown Road and west of Ellsworth Road. (0.15+/- ac). Initiated by Harlan Finzer, one of the property owners.

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- *5b. **A09-02 (District 1)** Annexing land located north of McDowell Road and east of Lehi Road, 2701 East Lehi Road (7.65+/- ac). Initiated by William H Standage, representative for the Church of Jesus Christ of Latter-day Saints.
- *5c. **A09-03 (District 5)** Annexing land located on the northeast corner of Brown Road and Crismon Road (5.78 +/- ac). Initiated by Curtis Leetham, representative for the Church of Jesus Christ of Latter-day Saints.
- *5d. Delaying implementation of adopting the most recent International Code Council (ICC) Construction Valuation Table (1 to 3 percent increase) for calculating building permit fees.
6. Discuss, receive public comment, and take action on the ordinances introduced at a prior Council meeting. Any citizen that wants to provide comment should submit a blue card to the Clerk before the item is voted on. If a citizen wants to comment on an item listed with an asterisk (*), a blue card must be given to the Clerk before Council votes on the consent agenda.
- *6a. **A08-40 (District 5)** Annexing land located on the northeast corner of Hermosa Vista Drive and north Hawes Road. (2.02 +/-ac). Initiated by Stephen Loper one of the property owners.
7. Take action on the following subdivision plat:
- *7a. **FIRST MESA COMMERCE PARK, PHASE 2" - (District 6)** 9602 East Elliot Road (north side) located north and east of Ellsworth Road and Elliot Road. 5 PEP DMP industrial lots and 3 M-1 DMP industrial lots (gross area 75.76 acres). First Industrial Realty Trust Inc., Paul Mathews, owner, David Evans and Associates, Ernest Amponsah, Engineer – Z07-114 (PLN2008-00003)
8. Items from citizens present. (Maximum of three speakers for three minutes per speaker).